

A QUORUM OF THE COUNTY BOARD AND/OR ITS COMMITTEES MAY BE PRESENT.

REVISED AGENDA

Waukesha County Finance Committee

Tuesday, October 12, 2004 – 5:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Chair's Executive Committee Report of 10-11

Schedule Next Meeting Dates

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Fund Transfer 2004-0-3: Emergency Management – Transfer Funds from Fixed Assets to Operating Expenses and Interdepartmental Charges
2. Ordinance 159-O-056: Execute Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditure for Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs for the 2005 Program Year

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Emergency Management Coordinator Jim Malueg	5:00 p.m.
2	Community Development Coordinator Glen Lewinski	5:10 p.m.

REVISED 10-6-04, 3:35 p.m.

Waukesha County Finance Committee

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Patricia A. Haukohl, Chair